

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 25, 2008

The Hamilton County Board of Commissioners met on Monday, August 25, 2008 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 12:30 p.m. President Altman called the public session to order at 1:12 p.m. declaring a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Holt motioned to approve the minutes of August 11, 2008. Dillinger seconded. Motion carried unanimously.

Executive Session Memoranda

Dillinger motioned to approve the Executive Session Memoranda of August 25, 2008. Holt seconded. Motion carried unanimously.

Highway Business [1:14]

Road Cut Permits

Mr. Jim Neal requested approval of an Open Road Cut Permit - RDCUT 2008-005 for Tramco, Inc. 1,300' east of Towne Road on 106th Street for city water service connection. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit – Highway Department

Neal requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-08-0032 – Continental Casualty Company Performance Bond #929459024 issued on behalf of E&B Paving, Inc. in the sum of \$414,986.00 for Contract 08-2, Asphalt Resurface of various roads in Jackson and Noblesville Townships to expire one year after final payment becomes due. 2) HCHD #B-08-0033 – Continental Casualty Company Payment Bond #929459024 issued on behalf of E&B Paving, Inc. in the sum of \$414,986.00 for Contract 08-2, Asphalt Resurface of various roads in Jackson and Noblesville Townships to expire one year after final payment becomes due. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Agreements/Supplements

Bridge No. 57 Supplement No. 2

Neal requested approval of Supplemental Agreement No. 2, HCHD #E-07-0001, with Beam, Longest and Neff, L.L.C. for Bridge No. 57, 256th Street over Cicero Creek. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Monon Greenway over 146th Street Engineering Agreement

Neal requested approval of an Engineering Agreement with United Consulting for the Monon Greenway over 146th Street (Grade Separation Project). This agreement will provide a survey, some preliminary design and the hard costs for construction. The initial construction estimate in-house is significantly less than the initial engineer's estimate. Altman stated an amendment will have to be made to IRTIP. Dillinger motioned to approve. Holt seconded. Motion carried unanimously. Altman asked if engineering is covered in the federal aid or just construction? Mr. Brad Davis stated just construction.

Concurrence with Traffic Study Correspondence

Neal requested approval of the list of correspondence concerning investigations on Hamilton County Roads. 1) Mison Peace regarding a reverse curve on 146th Street between SR 37 and Allisonville Road in Noblesville Township. The highway department recommends installing raised pavement markers on top of the curb through the curve and the reflector lenses in the raised pavement marking in the road will be replaced. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Permission to Advertise

Neal requested permission to advertise for Contract Resurface Project-4, Various Roads in Adams and Jackson Townships. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Bridges No. 133 and 68

Neal requested approval of the INDOT (Indiana Department of Transportation) Right of Way Certification for Bridge #133, 186th Street over Stony Creek and Bridge #68, 281st Street over Duck Creek. Neal also requested signatures on the Title Sheets for these projects. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Request to Close 101st Street

Neal requested permission to close 101st Street between Cyntheanne Road and the Hamilton/Hancock County line beginning on or after Tuesday, September 2, 2008 for a period of 100 calendar days for replacement of Bridge #236. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Amendment to Hamilton County Thoroughfare Plan

Mr. Chuck Kiphart stated the Hamilton County Plan Commission sent a favorable recommendation with a vote of 9-0 for the plan amendment adding the following language to the end of page 28 of the 2007 Hamilton County Thoroughfare Plan Update Plan and Map (A) "There will be no direct access and/or change of access usage allowed onto 146th Street without the express approval of the Hamilton County Commissioners. Any access changes to existing access locations and/or new access locations would only be considered if a traffic impact study, meeting Hamilton County requirements, shows the requested change would improve the level of service of 146th Street." (B) The "West 146th Street Alignment" Project No. HCHD-PM-08-0002, dated July 24, 2008 by United Consulting. Dillinger motioned to approve. Holt seconded. Motion carried unanimously. The Commissioners signed the cover sheet for the 146th Street Alignment Study.

Riverwalk Project [1:24]

Neal stated more columns are being poured on the Riverwalk Project. They are working on getting the camera feeds down into the Judicial Center for security purposes. A camera will be placed on both ends looking under the bridge. The contractor will add a second crew to start working on the south side of the bridge.

Holt asked if the next phase is south of Logan Street? Phase 2 will be the amenities of the Riverwalk with a canopy along the river, bricks will be sold and decorative lighting will be installed. Phase 3 will be north under the Logan Street bridge and connecting to the Noblesville walking path. Noblesville will be responsible for that. Holt asked if it will be stairs or ramps on Phase 3? Dillinger stated he does not know but he assumes it will be ramps. Altman stated a Transportation Enhancement Application (TEA) has been submitted for Phase 3. Dillinger stated Noblesville will be bringing emphasis to the south end of the walk and tie into the Midland Trail. It is a slow process but will be

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nice when it is complete. Dillinger stated Phase 2 should draw more attention to the Judicial Center patio and hopefully it will be used for concerts, etc. Altman asked what is the status of the bridge alternative engineering study? Davis stated A&F Engineering is not ready to present that study, they should have draft results to the highway department this week.

Friday Highway Meeting

The highway meeting scheduled for Friday, August 29, 2008 has been cancelled.

Ordinance 8-25-08-A, Amending the Hamilton County Comprehensive Plan

Davis requested approval of Ordinance 8-25-08-A Proposed Ordinance to Amend the Hamilton County Comprehensive Plan. Ordinance No. 12-05-95, and the Hamilton County Thoroughfare Plan and Map as Amended, An Integral Component of the Hamilton County Comprehensive Plan. Dillinger motioned to suspend the rules and introduce Ordinance 8-25-08-A. Holt seconded. Motion carried unanimously. Dillinger motioned to approve Ordinance 8-25-08-A. Holt seconded. Motion carried unanimously.

2008 County Highway Surplus Property Auction

Davis requested permission to schedule the 2008 County Highway Surplus Property Auction with Baker Auction serving as auctioneer. The auction will be held October 18, 2008 at the Hamilton County 4-H Fairgrounds. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Transportation Enhancement Applications

Davis stated three (3) Transportation Enhancement Applications (TEA) have been submitted. One application is for Riverwalk Phase II the other two applications are for trail projects. 1) 146th Street from Carey Road to Hazel Dell Road. 2) College Avenue from I-465 to 105th Street and a section from 106th Street from the Monon to Rangeline Road. Davis stated we should receive notice on the award by November 1, 2008. Davis has submitted one application for CMACK funding for a roadway sweeper. [1:38:29] Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

96th Street and Fall Creek Boulevard

Davis stated he will be meeting on September 3, 2008 with representatives from the City of Indianapolis to show them the plans for the roundabout at 96th Street and Fall Creek Boulevard and to start working on the interlocal agreement for that project.

River Road Bridge

Altman asked Davis if they have discussed the Centex River Road bridge with the City of Carmel? Neal stated he has discussed it with Mike McBride, Carmel's City Engineer; they did not come to a final agreement as to whether the county is going to assign its interest to the City (Carmel). Altman stated they are asking for a formal resolution on the county's part. She thought the minutes indicated the county is willing to assign if Carmel would like that, Altman asked if she could sign a letter to that effect to Carmel? Holt motioned to assign our interest to the City of Carmel. Dillinger seconded. Motion carried unanimously.

106th Street and Springmill Road

Altman asked if any conclusion has been decided on the roundabout at 106th Street and Springmill Road? All of the grass has died. Davis stated the plan is to over seed the roundabout.

Altman stated the flooding issues at 106th Street and Springmill Road were discussed during the drainage board meeting, has the highway department cleaned it up? Mr. Bob Davis stated the highway staff did some work to the bridge between US 31 and Springmill Road where it washed out. Altman asked Davis to contact the Surveyor's office to coordinate the clean up.

146th Street Trees

Altman stated there is a high degree of dead trees in the median on 146th Street and she recommended sending a crew to cut down the dead trees at ground level so it is easier for the mowing crew. Davis stated they have discussed hiring a firm to do a survey and prepare an estimate on replacing the trees. This was done several years ago but no trees were replaced. Altman asked if there was a problem with the trees being cut down until we decide what we are going to do? Davis stated no, but it would be good to have a survey done. Neal stated Salisbury Brothers inventoried the trees in 2003, at that time they found trees that were in the wrong places because of overhead utilities and we moved trees around. We also did a few spot replacements of where we had the wrong species and the trees were going to die. Those trees were replaced with trees that would live. Neal stated the 2003 survey would be the basis on how they would move forward. Holt and Dillinger agreed to cut the dead trees down.

Altman called a break in the meeting.

Altman called the meeting back to order. [1:50]

2008 Digital Orthophotography Quality Contract

Mr. Larry Stout requested approval of a Professional Service Agreement with The Schneider Corporation for the Quality Control of the 2008 Digital Orthophotography project. Quotes were requested from Cripe, E-Map, GRW, M.J. Hardin, Pinnacle, and Schneider. Quotes were received from GRW - \$19, 970; M.J. Hardin - \$16,500; and Schneider - \$12,000. Dillinger motioned to approve. Holt seconded. Altman asked if they can get a river height from the day they flew? Stout stated not in this project, they only took pictures, no three dimensional models or topography updates. Altman asked when will that be done? Stout stated 2010. Altman asked when that contract is written she would like to include river heights with a topography overlay. It would be helpful in respect to determining floodplain issues, etc. Stout stated we have constant stream of stream data available to us. Altman stated identifying the date flown would be helpful. Motion carried unanimously.

Wellness Event

Ms Sheena Randall requested approval of a contract with Manpower to hire three (3) persons to handle the clean-up at the Wellness Event. The billable hourly rate is \$12.00 per hour. There would be an additional fee for a background check and she would run the background check if Manpower would allow her to have the information on the individuals or we would pay Manpower to do the background check, as it is a county requirement for all new hires. She has volunteers for activities and food distribution but could not find volunteers for trash clean-up. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Randall requested approval of a contract with Matt Wariner for the music at the Wellness Event. The cost is \$800.00. If we cancel the event they are requiring a payment of \$400.00 because they have to pay for the sound system up front. If they do not appear they will owe the county the entire \$800.00. This is the contract used by the Hamilton

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County Parks Department for their events at Cool Creek. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Employees are permitted to walk the nature walk beginning at 1:00 p.m. The buildings will be closed at 2:00 p.m. with exception of essential personnel. Essential personnel may mean Sheriff's employees, court employees, and maintenance employees. Superior Court 5 will be holding a jury trial and Superior Court 3 may have a jury trial on September 11, 2008. They will be staffing those courts. The Clerk's office will have a need to staff certain areas of her office. Ms. Peggy Beaver stated depending on what the Court's are doing will dictate how many staff members she will need to keep in her office. The courts may need her office for filings, such as a protective order. Staffing will be needed in the first floor office and possibly in the second floor (Orderbook) office. Altman asked what is the Clerk's essential function? Mr. Ollie Schierholz, stated if it is a protective order the court staff could accept it and file stamp it. There is more to filing a protective order than the Clerk's personnel offers. If it is a regular case filing (civil or criminal), court staff could accept it and date stamp it. A judicial officer will remain in the building in case there are protective orders or emergency orders of any kind. Altman asked what essential function can not be completed without the Clerk's personnel here? The intent is that everyone is at the Fairgrounds and has the opportunity. Beaver stated she agrees, but normally the Clerk's office is open when the courts are open. If the Courts feel that the Clerk's office needs to be staffed in some way she can follow up on that. Altman stated she does not see the essential function that can not wait two and half hours or be done with her personnel at the Fairgrounds if an emergency arises. Beaver stated they will try to work this out and there could be a possibility that some of the Clerk's office will have to stay to take care of any issues that may arise by the courts being opened. Altman stated we encourage the Courts to close but we can't make that decision because they are all county personnel. Schierholz stated with the exception of the courts having jury trials the other courts will close, a notice will be posted on their doors. One person will be staffing Court Administration so if anyone comes into a court that is closed we will be able to answer their questions. Holt asked if the public will be able to get in the front door? Schierholz stated it is his understanding that deputies will be at the front door. If there is a jury trial we will have people coming and going. Altman asked Schierholz send a notice to the Bar Association.

Payroll Questions

1. Employees can walk from 1:00 p.m. to 2:00 p.m., buildings will close from 2:00 p.m. to 4:30 p.m. Employees are required to attend the Wellness Event, outside of essential personnel. Employees are paid for the time that they are in attendance. For essential personnel who are required to work they are paid for the time that they work. If employees wish to work until 4:30 p.m. and do not want to attend the Wellness Event, those individuals should be essential personnel and required to work. Altman stated if they are not essential personnel they are at the Fairgrounds or they take comp time. Howard stated the elected official/department head would declare an employee as an essential employee, an employee can not declare themselves essential personnel. Altman stated the intent is for every employee to attend the Wellness Event unless there is no other way to cover the office.

2. Employees that must work until 4:30 p.m., will they be compensated an additional two hours? Randall stated the answer is no, they are paid for the time they work.

3. The meeting minutes from August 11, 2008 stated part-time employees will not be compensated to attend the Wellness Event; will they be able to work until 4:30 p.m.? Randall stated they could be assigned as essential personnel. The Commissioners agreed that a part-time employee can work their hours to get them in before the 2:00 p.m. closure. Part-time employees are welcome to attend the event, they will not be paid. A question on the employees who have a scheduled day off; if the employee is in attendance at the Wellness Event they are paid for the period of time they are in attendance, just as they would be paid to work. They are replacing their work day by attending the event. Howard stated the problem is that people will be put into time and a half. Randall suggested with the Sheriff's Department they are going to arrange shifts to cover for staff who want to attend the event or they will go to the event in shifts. Dan Stevens stated the issue is if the employee is on their day off are they required to attend? Altman stated no, they are welcome to attend but not required to attend. Howard stated if they are working the Wellness Event replaces your assigned duties for that 2.5 hours.

4. How are we tracking who attends? Altman asked if there is a time clock at the Fairgrounds? Mills stated yes. Altman stated have them clock in. Randall stated it will be hard for 700 people to clock in on one terminal. The Commissioners asked that the elected official/department head be responsible. Randall will have a sign-in sheet. If they are not doing their assigned duties and are not at the event it would be committing a felony. Dillinger stated this is not an optional activity; they will not get paid if they don't show up. The elected official/department head should monitor who is there and who is not there.

5. If an employee does not take a lunch hour, they take the nature walk and attend the Wellness Event will they receive compensation for the entire day? Randall stated yes.

6. If an employee attends the Wellness Event and leaves at 3:30 p.m. does the employee receive compensation until 4:30 p.m.? Randall stated no.

7. If an employee stays at the Wellness Event until 6:00 p.m. does the employee receive overtime? Randall stated no, everybody gets paid from 1:00 to 2:00 p.m. if they walk or 2:00 to 4:30 p.m. if attending the event.

8. Will there be a tracking method? Randall stated no.

9. Randall asked if we are allowing employees to clock in for the blood draws? It is a fasting process and Riverview staff will be in the building from 7:00 a.m. to 9:00 a.m. so some employees will arrive before their normal clock-in. Altman stated it needs to be cleared with their elected official/department head. The Commissioners are not interested in paying overtime.

10. Part-time people are allowed to participate in the screenings but we are not paying them to participate in the screenings. The Commissioners agreed.

Ward Rezone

Ordinance 8-25-08-B [2:09]

Kiphart stated the Hamilton County Plan Commission held a public hearing on August 12, 2008 concerning a rezone petition by Michael and Patricia Ward for property located at 20951 Riverwood Avenue, Noblesville. The rezone is for 10 acres to be zoned from an A-3/FPD (Agricultural) to a C-2/FPD (Commercial), which is what the property is being used for and has been since zoning was established. This would make the legal non-conforming use permanent. The vote was 9-0 in favor. Dillinger motioned to approve Ordinance 8-25-08-B. Holt seconded. Motion carried unanimously.

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Commissioner Committee Reports

4-H Fairgrounds

Holt stated the staff at the 4-H Fairgrounds submitted an update on their Master Plan work.

- Working on “Event Overseer” job description.
- Forwarded ESG (security) signed contract.
- Met with Steve Thorpe of ESG to discuss their responsibilities and finalize their schedule at rental events.
- Have training and building walk-thru for ESG (security) personnel on September 3, 2008.
- Have ESG (security) scheduled to start September 6, 2008 to act as building representative and security until an overseer is hired. Security will be here when the rental event sets up until the event is completed and cleaned up.
- Plan to meet with Frank LoPresti for assistance in preparing event/security schedule grid.
- Starting August 12, 2008 charging ALL rental customers a \$40.00 security charge to cover the cost of security.
- Starting August 12, 2008 using new rental agreement approved by Mike Howard.
- Website – have made contact with a web designer through Frank LoPresti’s connection.

Altman stated she did not think the Commissioners agreed that the security people would act as the building representative; they were going to use them for security but still get the building representative. Howard stated that is the interim condition until they had more time to work with these people. Holt stated they were going to wait to hire ESG until they had hired building overseers and we said no. Altman asked if the \$40.00 security charge a minimum charge? Holt stated yes. Dillinger asked what happens to people that the Commissioner comp the buildings to, do they still have to pay the \$40.00? Holt stated right now the county is paying all of it because it is not in the contract. Dillinger stated in the future, who will pay the \$40.00? Holt stated these are not daytime events, their understanding is nighttime events. When we work out the overall plan we need to think about whether we will have a security and/or maintenance charge for comp events. Dillinger does not believe in charging for security if we are comping. Altman stated it should be considered on a case by case basis. Altman asked Kim Rauch to schedule the 4-H Fairgrounds Master Plan presentation on the October 25, 2008 meeting agenda.

LEEDS Analysis

Holt stated American Structurepoint is beginning to perform LEEDS Analysis of public buildings. Holt would like Scott Warner to speak with their representative and what could be done for the county buildings and at what cost. Altman asked if this is a energy efficiency assessment? Holt stated yes. Altman stated there are a lot of companies that perform this assessment, in all fairness we need to prepare an RFP. Altman asked if we want to implement no idle rules for county vehicles? Holt asked Fred Swift and Scott Warner to prepare the RFP. Altman asked that vehicles be included.

Outdoor Warning Sirens

Altman stated the State has approved an unfunded mandate regarding outdoor warning sirens. The County Executive will need to formulate a plan for outdoor sirens. Most of Hamilton County’s populated areas are covered with outdoor warning sirens. The areas that are uncovered are in the un-incorporated area. Other entities are looking at an ordinance that if a subdivision is built of a certain size part of the subdivision costs is installation of an outdoor siren. We will need to find a source of funding, either through fees or have a developer pay into an outdoor siren fund. For large buildings it would be for a repeater because public safety staff can not talk with people on the street through their radio system in several large buildings depending on what the building is constructed with or what building has been built in its path. It is becoming more of an issue in urban areas that are using larger buildings. We will be formulating a plan, if an area has been identified for outdoor sirens a plan has to be implemented with 10 years of the plan’s formulation or identifying the need. Costs are estimated at \$25,000 per siren with a coverage area of one mile radius. Howard stated there are large segments of the county that no more than 10 people are within a one mile radius; would a reverse 911 program be used to call the people? Altman stated the reason for the sirens is to tell the people to go inside. Holt recommended sending a letter to AIC (Association of Indiana Counties) to have this item placed on the legislative agenda for the upcoming sessions. Altman stated the mandate lets us set the criteria and we won’t want to install a siren until we have the population density to support it. We still need to do what we need to do to be in compliance. Holt stated we need to get the law changed. Altman asked Swift to draft a letter to the AIC.

IRTC

Altman stated the IRTC has come up with a new IRTIP plan that included Hamilton County projects without discussion. Everything scheduled for federal aid has now been adopted into the Indianapolis Regional Metropolitan Plan.

Attorney

Parking in County Parking Lots

Howard stated county ordinances prohibit anyone from parking in any county lots from 8:00 a.m. to 4:30 p.m. unless they have a permit. There is a procedure that any Sheriff’s Deputy or employee of the Sheriff’s Department may write a ticket to be submitted to the City of Noblesville. It is a \$10.00 fee if paid within seven days and if not it will be docketed with court costs and penalty. Howard stated the issue is enforcement and operations. Howard stated we did not give the county authority to tow. Altman stated assuming we start enforcing should we track who we are enforcing and if there are repeat offenders. Howard stated a Noblesville Ticket Book could be given to the Civil Deputies. Swift stated this has been discussed a number of times with Farley and it is an enforcement issue. The Commissioners will need to get the Sheriff on board. Altman asked if it has to be a law enforcement officer? Howard stated under our ordinance it has to be a deputy or employee of the Sheriff’s department. Altman stated it is the county’s ordinance, if we don’t have cooperation from the Sheriff’s Department we could amend our ordinance to have someone ticket offenders. Holt stated the Sheriff has indicated this would not be a problem. Howard recommended working with the Sheriff. Dillinger stated Swift needs to have authority to tell the Sheriff’s deputies to write a ticket. Altman stated we need to have someone check the parking lots routinely until we get compliance. Holt asked Swift to put together a check list of what powers he thinks Farley’s group should execute, share the list with Sheriff Carter and if there is a problem let the Commissioners know.

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Clutch Entertainment Group

Howard recommended approval of a proposal from Clutch Entertainment Group for consulting services for the Hamilton County 4-H Fairgrounds at a rate of \$100.00 per hour. There is not a cap on the proposal. Holt motioned to approve. Dillinger seconded. Holt and Dillinger approved. Altman abstained. Motion carried.

Certificate of Substantial Completion – Campbell’s Excavating

Howard requested approval of a Certificate of Substantial Completion for Campbell’s Excavating, Inc. for work done on the Hamilton County Corrections Complex, Phase II. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Release of Retainage Funds – Campbell’s Excavating

Howard requested approval of a Release of Retainage Escrow Funds for Campbell’s Excavating, Inc. for work done on the Hamilton County Corrections Complex, Phase II. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Administrative Assistant [2:31]

Hamilton East Public Library Board

Dillinger motioned to re-appoint Bill Crandall to the Hamilton East Public Library Board. Holt seconded. Motion carried unanimously.

Use of Commissioners Courtroom

Swift stated the Republican Party has requested use of the Commissioner’s Courtroom on September 26, 2008 at 6:00 p.m. for their precinct training. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Cicero Abatement of Zoning Fees

Ms. Jan Unger, Cicero Clerk Treasurer has requested, via Email, an abatement of Zoning Fees. Altman stated the county has agreed to abate the fourth quarter fixed zoning fee and any permit fees collected during the fourth quarter. After that was done Altman received Ms. Unger’s request to abate the third quarter fixed fee and 60% of all fees collected over \$20,000 for the full year. Altman has indicated to Ms. Unger that she did not personally support that but she would bring the request to the Board of Commissioners. Holt asked how much money are we talking about? Altman stated another \$5,000 abatement and she does know the amount of fees. This indicates how much subsidy we have providing for the service for years. Holt stated if you think back to the Drainage Board meeting this morning any help they could be given would be appreciated. Altman stated part of the request was \$8,000 for fixed capital items such as a desk and computer. Why should all of the county be supporting those physical assets. Holt motioned to honor the request. Motion failed due to lack of a second.

Voter Registration Hours

Swift stated the Voter Registration Office has requested extension of their office hours on Saturday, October 4, 2008 from 8:00 a.m. to 2:00 p.m. and remain open until 6:00 p.m. October 6, 2008. Dillinger motioned to approve. Altman seconded. Dillinger and Altman approved. Holt opposed due to the additional costs. Motion carried.

Space Heaters

Swift stated on Friday, August 22, 2008 Commissioner Dillinger ordered all space heaters to no longer be used until final action is taken today. Dillinger motioned that we sign a directive that if they have a space heater they need to take it home and any not taken home by September 1, 2008 we will ask Security or Buildings and Grounds to remove the space heaters and they are no longer to be used in any county facility. Holt seconded. Howard clarified that the space heaters will be picked up September 2, 2008. Dillinger confirmed that is correct. Motion carried unanimously.

Absentee Voting

Ms. Kathy Richardson has received a request to extend the absentee voting to satellite voting in other parts of Hamilton County. She does not have the funds set aside in her budget to do this. Richardson stated some of the issues to be considered are connecting the voting machines to the Voter Registration office on a secure line at the satellite sites. Richardson stated currently we have an absentee voting site in the Judicial Center with extended hours. These sites would be located around the county. Altman stated the costs would include a secure T-1 line, personnel and facility rental (unless donated). Richardson estimated personnel costs would be \$500.00 a day per site. Howard estimated the costs at a minimum of \$5,000 for two weeks. Howard confirmed that the computer would have to be used because they could double vote and be susceptible to fraud. Richardson stated correct. Richardson stated you can vote by mail. Altman stated given the costs she does not see any reason to expend the funds for remote sites. Dillinger motioned to decline. Holt seconded. Motion carried unanimously.

Council and Commissioners Joint Meeting

Swift stated the County Council and Commissioners will meet jointly on Thursday, August 28, 2008 in Conference Room 1A from 9:00 a.m. to 12:00 noon. The agenda items include: Park Land Acquisition, Patrolling of 146th Street (funding), Highway programs and funding, and JARC (Job Access & Reverse Commute) Grant. Dillinger stated they checked with Howard regarding the 2009 Janus funding, will that be on the agenda? Ms. Robin Mills stated that will be discussed by the County Council at the Joint Session or at the public hearing. Altman requested the Land Acquisition be advertised as Executive Session at the beginning of the meeting. The Commissioners agreed to invite Al Patterson, Brad Davis, Jim Neal, and Sheriff Carter. Altman asked Swift to find out what the local costs will be for the Janus JARC Grant.

Auditor [2:47]

Indiana Department of Revenue

Mills requested signature on a Change of Responsible Officer Form for the Indiana Department of Revenue, adding Robin Mills as a Responsible Officer for Hamilton County. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Liability Trust Claims

Mills requested approval of Liability Trust Claims payable to Walker & Associates in the amount of \$4,120 and \$3,200. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Clerk’s Monthly Report

Mills requested acceptance of the Clerk of the Circuit Court Monthly Report dated July 2008. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

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Treasurer's Monthly Report

Mills requested acceptance of the County Treasurer's Monthly Report dated July 31, 2008. Holt motioned to approve. Dillinger seconded. Motion carried unanimously. Altman stated the Treasurer's Report has Bonds 1 and 2 still listed, when will those be cleared out? Mills stated she is working on that. Altman asked if those could be transferred to the 146th Street extension? Howard stated no, it has to go to the debt service on the Bond that the escrow was established.

Acceptance of Bonds/Letters of Credit – Drainage Board

Mills requested acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB-2006-00058 – West Bend Mutual Insurance Company Performance Bond No. 0508375 for Potters Bridge Estates (Storm Drainage, Sub Surface Drainage, Erosion Control, Monuments & Markers) - \$179,994.10. 2) HCDB-2006-00058A HCDB-2006-00058 – West Bend Mutual Insurance Company Performance Bond No. 0508375 for Potters Bridge Estates (Storm Drainage, Sub Surface Drainage, Erosion Control, Monuments & Markers) - \$179,994.10. (Rider adding the name of the Developer to the Surety). Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Arbitrage/Spend-Down Calculation – Indiana Public Building Corporation

Mills requested approval of an agreement with Umbaugh & Associates for an Arbitrage/Spend-Down Calculation for the Indiana Public Building Corporation First Mortgage Bonds, Series 2008 (Jail project). Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period of July 28, 2008 to August 10, 2008 paid August 22, 2008. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid August 26, 2008. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

County Credit Card

Mills stated research was done on obtaining a county credit card and all applications request a grantor's social security number. Altman stated we need to apply with the bank that has the county's major bank account and request a credit card. The Commissioners asked Mills to ask Kim Good speak with Chase Bank.

Tabled Items

Holt motioned to delete all of the Tabled Items, other than the Acceptance of Bond on Behalf Panhandle Eastern Pipeline Company, as listed on the agenda. Dillinger seconded. Motion carried unanimously.

Outstanding Items

Holt asked if the Wellhead Protection Ordinance has been completed? Howard stated a Wellhead Protection Ordinance restricts certain activities around major wellheads. The initiative behind that ordinance was whether or not the county could protect well fields from other non-Hamilton County entities from drilling wells in Hamilton County. The answer is no, the water belongs to the people who use it. That item needs to be deleted. Altman stated the problem is we have never adopted a wellhead ordinance, has that been corrected? Howard stated we have a wellhead ordinance that protects certain uses within a certain radius for a municipal water supply. Under the Wellhead Protection we were trying to protect the water in the wellhead. Altman asked Howard to give her a copy of that ordinance.

Holt asked if the dirt and debris on roadways was discussed? Davis stated it was discussed but no action was taken to move forward. Howard stated there was a consensus that we are getting good voluntary compliance. Altman stated for now but we were going to look at it again. Altman would like to keep that item on the Outstanding Items list.

Holt asked if the Marine Corps request for trees in the Judicial Center lobby should remain on the list? Dillinger stated they have found a place for the trees this item can be removed from list.

Ordinance for Trash & Rubbish in Right of Way – Howard will research and the item will remain on list.

Dillinger motioned to adjourn. Holt seconded. Motion carried unanimously.

Commissioners Correspondence

Beam, Longest & Neff Notice of Transmittal

Bridge No. 57, 256th Street over Little Cicero Creek

Notice of Public Hearing

Pittman Partners Primary Plat at 146th Street and River Road – Carmel

Edward C. Heinzman for 2375 Pleasant Street – Noblesville

IDEM Notice of Business Permit

Lewis Equipment Rental “DBA” Pink Pots – Noblesville

IDEM Notice of Sewer Permit Application

Clay Township Regional Waste District – Carmel

Life Connections Church – Fishers

Tanglewood, Section 6 – Fishers

The Legacy Towns & Flats - Carmel

IDEM Notice of Construction Permit Application

Camden Walk, Section 2 – Carmel

Country Lane Estates Subdivision – Fishers

Forest Knoll Estates Subdivision

Long Ridge Estates, Section 4 – Carmel

SMC Sanitary Sewer – Noblesville

Certificate of Insurance

Softchoice Corporation

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 25, 2008

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Fred Swift, Administrative Assistant to Commissioners
Kim Rauch, Administrative Assistant to Auditor
Michael Howard, Attorney
Brad Davis, Highway Director
Jim Neal, County Highway Engineer
Joel Thurman, Highway Project Engineer
Brandy Wariner, Highway Public Service Representative
Dave Lucas, Highway Staff Engineer
Mark Fisher, Highway Project Engineer
Christopher Burt, Highway Engineering Technician
Tim Knapp, Highway Right-of-Way Manager
Matt Knight, Highway Bridge Program Engineer
Faraz Khan, Highway Staff Engineer
Kathy Howard, Highway Department Administrative Manager
Bob Davis, Highway Superintendent
Tania Lopez, Indianapolis Star
Becki Wise-Kent, USI
Floyd Burroughs, FEBA
Rob Border, Noblesville Daily Times
Ollie Schierholz, Court Administration
Larry Stout, ISS Department
Charles Kiphart, Hamilton County Plan Commission
Sheena Randall, Human Resources
Ann M. O’Hara, CCHA
Peggy Beaver, Clerk of the Circuit Court

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Hamilton County Auditor